



TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

9:00 a.m., WEDNESDAY, JULY 21, 1993

AT THE TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. Call to Order: The meeting was called to order by Chairman Lillian Jane Volk at 9:02 a.m.

II. Roll Call:

PRESENT: Lillian Jane Volk, Chairman
Elise P. Mackintosh, Vice Chairman
Anne G. Metzger, Member (arrived 9:04 a.m; left 11:16
left 11:16 a.m.)
Jacqueline Albarran de Mendoza, Member
Leslie Divoll, Member (left 10:37 a.m.)
Robert L. Moore, Director of Planning, Zoning &
Building
Timothy M. Frank, Planner/Projects Coordinator

ABSENT: Sally Gingras, Secretary
William S. Gubelmann, Member
Arthur Silverman, Alternate Member
Wilmer J. Thomas Jr., Alternate Member
Jane R. Grace, Alternate Member
John C. Randolph, Town Attorney

RECORDING SECRETARY: Cynthia M. Delp

III. Approval of the Minutes of the June 16, 1993 Meeting:

Correction to Page 7 as noted by Mrs. Volk: Relative to the Bath & Tennis Club, please correct "Mr. Bragg" to read "Mr. Brack".

Addition to Page 7 as noted by Mrs. Delp: Relative to the Bath & Tennis Club, CoA #22-93 - MOTION FOR APPROVAL BY MRS. GINGRAS. MOTION SECONDED BY MRS. METZGER. MOTION CARRIED UNANIMOUSLY.

MOTION BY MS. DIVOLL TO APPROVE THE MINUTES AS AMENDED.
MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.

IV. Public Hearings:

A. Application for Certificate of Appropriateness No. 23-93,
Miscellaneous changes

Owner/Applicant: Power-Love Associates c/o Mr. Gustave
Broberg

Address: 256 Worth Avenue

Architect: Mr. Gene Lawrence, The Lawrence Group

Project Description: Request approval of the following:

1. New door and storefront in the northeast entryway
on Worth Avenue.
2. Open the middle arch in the walkway.
3. Open the easternmost arch on the courtyard.
4. Add door in center arch of courtyard.

PLEASE NOTE: At last month's meeting, the Commission approved opening the masonry arches and removing the Gucci sign, with the remainder of the project to be deferred to the July meeting.

Mr. Jim Lucas, of the Lawrence Group, returned to the Commission after consulting with the client, new tenant - Gianfranco Ferre. The client has elected to retain the existing mahogany window frames, rather than paint them grey, as was originally proposed. At the front door, the existing mahogany frame will be retained, but a new front door, in its new design, will be done in a burnished steel (sample of material submitted). In the center arch of the courtyard, a single mahogany door with clear glass will be inserted. The applicant will apply for review of identification signage at the August meeting.

MOTION BY MRS. ALBARRAN DE MENDOZA TO APPROVE THE REQUEST AS PRESENTED.

MOTION SECONDED BY MS. DIVOLL.

MOTION CARRIED UNANIMOUSLY.

B. Application for Certificate of Appropriateness No. 24-93,
Additions

Owner/Applicant: Mr. William R. McCranie

Address: 224 Phipps Plaza

Architect: Mrs. Jacqueline Albarran de Mendoza, SKA

Project Description: Request approval for addition of powder room, kitchen alcove, new garage, workshop, and guest bedroom with bath.

Mrs. Albarran de Mendoza declared a conflict with respect to this item, and with respect to CoA #26-93, as she is the architect for both projects. (Voting Conflict forms on file)

Mr. Moore commented, as only four members were left seated, that at least three affirmative votes would be necessary to carry a motion.

Mr. Bill McCranie, property owner, presented this project for his residence which is situated in the southwest corner of Phipps Plaza. He called the house an Island Colonial structure, and stated it was designed by Howard Major. The requested additions, 200 sq. ft. added to the existing cottage, and 330 sq. ft. on the second floor over the garage, will be consistent with the existing architecture, with details and materials to match the existing. Approximately 500 sq. feet will added to the footprint. Major components of the project are as follows:

1. Removal of existing carport.
2. Removal of existing wall and gate.
3. Bay window addition to master bedroom on southeast elevation.
4. Porch addition at north end of home.
5. One story addition on southeast elevation to include the powder room and kitchen alcove.
6. Extension of master bath on first floor, 6' wide.
7. Two story addition, with exterior stair to second floor, at south end of property to include the garage, workshop and guest bedroom and bath.

MOTION BY MS. DIVOLL FOR APPROVAL OF COA #24-93, AS PRESENTED.

MOTION SECONDED BY MRS. METZGER.

MOTION CARRIED UNANIMOUSLY.

The Commission complimented Mr. McCranie on a very sensitive revision to the property.

(The review of Item C was postponed to follow the review of Item D, Mrs. Albarran de Mendoza's project)

D. Application for Certificate of Appropriateness No. 26-93, Enlarge studio

Current Owner: Mr. A. Paul Prosperi

Contract Purchaser: Mr. Larry Rivers

Address: 218-220 Phipps Plaza

Architect: Mrs. Jacqueline Albarran de Mendoza, SKA

Project Description: Request approval to enlarge existing studio

Mr. Paul Prosperi presented this request to enlarge the existing 10'x 24.5' studio by moving the east wall eastward by an additional 10'. The east facade will remain the same with its door and two windows. The existing opening on the north and south elevations will be blocked and moved to a new location eastward on the same facade. The west facade will remain a solid wall. The enlarged structure will be used by the new owner, Mr. Rivers, as a studio.

MOTION BY MS. DIVOLL TO APPROVE COA #26-93, AS PRESENTED.
MOTION SECONDED BY MRS. MACKINTOSH.
MOTION CARRIED UNANIMOUSLY.

- C. Application for Certificate of Appropriateness No. 25-93,
Door and display windows
Owner/Applicant: Via Mizner Associates Limited Partnership
by Via Mizner of Worth Avenue Inc.
Address: 333 Worth Avenue
Architect: Mr. Carmo, Bridges, Marsh & Carmo
Project Description: Request approval for installation of
door on west facade, boxing in the display window on the
west facade, and relocation of display boxes.

Mr. Don Carmo presented this request. He explained that currently, on the west facade of the Antique Porcelain Shop, there are three display boxes, two of which that match. The northernmost display box will be replaced with a door for a via entrance to the shop. The odd display box, of the three, will be removed, and the display box that was displaced by the installation of the door will be moved southward on the west facade.

MOTION BY MRS. MACKINTOSH TO APPROVE COA #25-93 AS PRESENTED.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.

MOTION CARRIED UNANIMOUSLY.

- E. Application for Certificate of Appropriateness No. 27-93,
Tile pool, carport door, & side walls
Owner/Applicant: Mr. and Mrs. Michael Price
Address: 450 Worth Avenue
Architect: Smith Architectural Group, Mr. Ken Brower
Project Description: Request approval to tile pool,
add new wrought aluminum carport door, and add side walls
between pilasters and carport columns.

Mr. Ken Brower requested deferral of the pool tile to the August meeting. The new wrought aluminum carport door was granted a variance from the Town Council. Simple side walls, to match the front wall, will be installed between the pilasters and carport columns.

MOTION BY MS. DIVOLL TO APPROVE THE WROUGHT ALUMINUM CARPORT DOOR AND THE SIDE WALLS AS REQUESTED.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.

MOTION CARRIED UNANIMOUSLY.

MOTION BY MS. DIVOLL TO DEFER THE POOL TILE TO AUGUST.
MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.

F. Application for Certificate of Appropriateness No. 28-93,
Color change, entry portico, new storefronts

Owner: Cook International

Applicant: Chemical Bank

Address: 205 Royal Palm Way

Architect: John A. Cunningham, AIA

Project Description: Request approval of the following:

1. Exterior color change
2. Addition of entry portico on the west elevation
3. Removal of non-compliance handicap ramp on south facade
4. Removal of all first floor east elevation storefront and awnings (except for Lewis Pharmacy storefront & awning)
5. Addition of storefront similar to Mizner's 1930 remodeling of this building.

Mr. John Cunningham, Architect, presented this project as follows:

Exterior color change: As follows:

1. Light peach, Moore 060, for walls of building
2. Moore "Oriental Silk" for columns & pilasters
3. Moore "Spanish White" for doors, frame windows, trim
4. Sandy beige, Moore 1075, for lintels, sills, bands, column bases and gutters
5. Ornamental railings: black green/black

New entry portico-west elevation: To include two pairs of french doors, pecky cypress beams and outriggers, clay barrel tile roof, and two flanking columns to match columns on east elevation.

Handicap Ramp: Removal of existing non-complying handicap ramp on south facade, and creation of new handicap ramp on west elevation new entry portico area. The existing hedge at the ramp on the south elevation will be removed and relocated.

Removal of all first floor east elevation storefront and awnings (except for Lewis Pharmacy storefront & awning)

Lewis Pharmacy will retain its look with metal storefronts and awnings, whereas, Chemical Bank will be distinctive with its wooden storefronts and "awning-less" east facade. New wooden storefronts will return the building to the 1930's Mizner look it once had.

Additional items:

1. Restore wrought iron balcony at the second floor level on the south facade.
2. New first floor connector, visible on the south elevation, to separate the service court from the landscape court. The connector will consist of a pair of french doors in the existing arched opening.
(This had been previously approved by the Town Council.)

Mr. Cunningham will return with signage for review at next month's meeting. The Commission complimented Mr. Cunningham on the proposed changes to this building.

MOTION BY MRS. ALBARRAN DE MENDOZA TO APPROVE COA #28-93,
AS PRESENTED.

MOTION SECONDED BY MS. DIVOLL.

MOTION CARRIED UNANIMOUSLY.

- G. Application for Certificate of Appropriateness No. 29-93,
Installation of Southern Bell equipment cabinet
Owner/Applicant: Town of Palm Beach
Address: 300 North County Road
Engineer: James Bowser, Town Engineer
Project Description: Request approval to install a 2' wide,
7' long, 5.5' high equipment cabinet upon a 8'x10 slab in a
9'x 15' easement. (Easement purchased from Town by Southern
Bell)

Mr. James Bowser was present to reiterate the necessity of
this project which had been reviewed informally at last
month's meeting. Town Council, at its June meeting,
approved the Southern Bell purchase of an easement on the
North Fire Station property, for the installation of the
equipment cabinet. The cabinet will be located at the
northwest corner of the property, and will be totally
screened, from the street, with landscaping.

MOTION BY MRS. MACKINTOSH TO APPROVE COA #29-93 AS
PRESENTED.

MOTION SECONDED BY MS. DIVOLL.

MOTION CARRIED UNANIMOUSLY.

- H. Application for Certificate of Appropriateness No. 30-93,
Second story addition, pool, piers & gates, paving
Owner/Applicant: Herbert S. Pheeny c/o Robert E. Deziel,
Esquire
Address: 102 Jungle Road
Architect: Smith Architectural Group
Project Description: Request approval of second story
addition on the north facade of the staff wing; swimming
pool in courtyard; piers with gates; and change of paving
materials

Mr. Robert Deziel, Esq., on behalf of the applicant, has
requested deferral of this matter to the August meeting.

MOTION BY MS. DIVOLL TO DEFER COA #30-93 TO THE AUGUST
MEETING.

MOTION SECONDED BY MRS. METZGER.

MOTION CARRIED UNANIMOUSLY.

V. Other Business

① Informal Reviews: (The following applicants did not meet the filing deadline for LPC review, and are therefore requesting informal review, seeking approval pending proper legal advertisement.)

A. 139 North County Road Request review of:

1. Exterior color change
2. Awning color change
3. Exterior guardrail replacement
4. Front entry restoration - removal of previously installed planter and soffit at N. County and Sunrise intersection main entry
5. Installation of decorative windows at second level on south and east facades

Mrs. Albarran de Mendoza declared a conflict with respect to this matter as her husband is the attorney representing the applicant.

Mr. Frank stated that this applicant did not meet the filing deadline, but due to the nature of the changes contemplated, he advised the applicant to come forward with a presentation to obtain the feedback of the LPC prior to the August meeting, for which the item will be advertised.

① Mr. David Miller, Architect, gave an overview of the project, representing the owners, Paramount Partners. The basic color palette is "ambrosia" (an off white tone) on the stucco portions of the building, white for the windows and doors, and a light teal color (referred to as "green" at the meeting) to replace the dark brown on the building. The three part color scheme would also be used to accentuate certain detail features on the building. One example mentioned, for instance, was to paint some columns green. Regarding awnings, the proposal would recover the existing brown and cream striped awnings along North County Road and Sunrise Avenue with a basic white vinyl to resemble canvas. Also, the six interior courtyard awnings and the entryway awning will be removed in their entirety. The entryway awning prohibits viewing of the features of the building. They would like to, however, retain the umbrella tables in the courtyard, although no color has yet been determined for the umbrellas themselves.

① The second floor guardrails, as they exist, are neither safe, nor attractive. The proposal requests that guardrails, located between planters, will be replaced with decorative wrought iron or aluminum. The wrought iron look railings will be set back from the planters and bougainvillea will be planted to grow over the railings. Other turned wood railings are more predominant features. These will be retained as turned wood, despite it being a high maintenance item with a short life. Mr. Miller stated their plan to retain and restore historic materials in their present location, and the re-introduce historic materials in locations where they were once removed.

① At the front entry area, a plywood boxed area had been added.

① This proposal would remove that addition, and it is hoped that the original marquee, or other important architectural features will be uncovered here.

The proposal would also include the introduction of a set of three decorative windows, preferably Gothic arch with a stucco surround, on the existing fairly blank south and east facades of the theatre portion of the structure. These windows are necessary to introduce natural light into the interior space, which is presently very dark.

Additionally, there are planters at the front entry and in the interior courtyard, which are now quite unsightly. The proposal would include re-facing these planters with a cast stone or coquina.

The Commission expressed reservations regarding the suggested color palette, specifically the light teal color, and its suggested use on the building. They requested that the applicant do a thorough color evaluation of the structure in an attempt to determine the building's original colors.

① Mr. Moore and Mr. Frank cautioned the Commission, as this is a very important and visible building, to make no final determination regarding these changes, as the matter had not been publicly advertised. As the applicant would like to proceed as soon as possible with this project, the Commission could review the matter today, and offer feedback to the applicant regarding the proposed changes. The Commission might authorize exploratory demolition in the area where they feel the marquee may be, and might also permit the building color investigation, and preparatory work necessary to begin painting the structure, regardless of the chosen color. They might also permit re-covering the existing awnings along North County Road and Sunrise Avenue, and taking down the awnings in the interior courtyard. No other work should proceed, however, until the August hearing.

The Commission gave conceptual approval for the applicant to proceed with exploratory demolition at the front entry, building color investigation, and paint preparation and priming.

B. 120 El Brillo Way Request review of:

1. Restoration work
2. Exterior paint color change

① Mr. Frank explained that, in Mrs. Volk's absence, he consulted with Mrs. Gingras regarding the change in paint color of this building, as the applicant expressed a need to proceed with the painting. Mrs. Gingras authorized that the applicant might proceed with the color change, as the chosen colors, pale coral for the building and a medium green for the trim, were authentic paint colors available at the time of construction of the building. The restoration work will take the building back to its original condition, and does not require LPC approval.

The Commission offered no negative feedback on this issue.

- C. 230-232 South County Road Request review of:
Add two risers & landing and re-set existing door within existing frame/transom at the northwest corner of courtyard to accommodate raised floor area within tenant space. Brick finish on new step and landing to match existing brick finish at adjacent steps.

Mr. Gene Pandula, Architect, presented this request as stated above.

The Commission offered no negative feedback on this issue.

- D. 361 South County Road Request review of identification signage - Magellan Travel, Inc.

Mr. Steve Rowe presented this request for signage to consist of "Magellan Travel, Inc." in white lettering with a maroon outline to be placed on two windows, one on the west elevation and one on the south elevation, and on two doors. Mr. Frank commented that the south elevation window signage would not be permitted by the Town's sign code as it faces another property's courtyard, which is not a common courtyard, and there is no door on the south facade for access to the courtyard.

Other than disallowing the south elevation signage, the Commission offered no negative feedback on this issue.

- E. 365 South County Road Request review of identification signage - Palm Beach Historic Inn

Mr. Steve Rowe presented this signage to consist of 8" matt black cut out letters to be placed on the Chilean Avenue facade to read "Palm Beach Historic Inn". This signage will match that will occurs on the South County Road facade.

The Commission offered no negative feedback on this issue.

- F. 439 Royal Palm Way Request review of landscape plan

Mr. Hap Lewis, Architect, presented the proposed landscape changes which are occurring in conjunction with the Embassy Apartment Building renovation. On Four Arts Plaza, four Royal Palms will be planted. At the north and west parking lot areas, mahogany trees will be planted, while melaleuca will be removed. Existing ixora will remain around the building. The very rare, coontie will be introduced on the site as well. Other landscape changes are shown on the plan.

The Commission offered no negative feedback on this issue.

- G. 241 El Vedado Road Request review to install white east patio awning, 21' x 13.

Mr. Joe Mattei presented this request as stated above.

The Commission offered no negative feedback on this issue.

H. 1 Whitehall Way Request approval of paving material for four quadrants of interior courtyard.

Mr. Charles Simmons of the Flagler Museum stated that subsequent to last month's approval of the changes to the interior courtyard, the contractor has tried to take up the existing Mexican tiles for re-use in the new paving pattern. This effort was in vain as too many of the tiles broke in the process of removal. In compliance with the motion for approval, made last month, Mr. Simmons returned today for approval of bricks in a color similar to the color of the existing Mexican tiles. The bricks are proposed to be set without mortar to resemble old brickwork.

MOTION BY MRS. ALBARRAN DE MENDOZA TO APPROVE THE BRICK MATERIAL FOR THE PAVING OF THE FOUR QUADRANTS OF THE COURTYARD.

MOTION SECONDED BY MRS. MACKINTOSH.

MOTION CARRIED UNANIMOUSLY.

At this point, Mrs. Mackintosh questioned Mrs. Volk as to why she appeared before the Town Council to speak in favor of the proposed requirement that all Town Commission members be residents of the Town. Mrs. Mackintosh stated she became aware of Mrs. Volk's position on the matter only after Mrs. Volk had spoken to the Town Council. Mrs. Mackintosh felt that Mrs. Volk's statements before the Town Council were incorrectly interpreted as a consensus of the LPC members. Mrs. Mackintosh's position on the matter is that the LPC should retain the option to fill the subject Commission seat with either a Resident or a non-Resident, and that retaining this option would not be detrimental to the Town.

Mrs. Volk responded that her comments to the Town Council were sincerely made to reflect her own opinion on the matter, and that she addressed the Town Council as a long-time Resident of the Town of Palm Beach, and as a landmark owner. Mrs. Volk explained that the non-resident seat was originally created as a courtesy to allow non-resident Judge Knott, well known architectural historian who helped create the LPC, to take a seat on the Commission. Subsequently, the seat was filled by non-Town residents, Dr. Donald W. Curl, and Ms. Leslie Divoll, both considered to be experts in preservation. It was Mrs. Volk's feeling that since the time period of the inception of the Ordinance, the Town's population has grown to such a degree that the population would most assuredly include Residents who have qualifications that would enable them to serve as experts

on the LPC. She also stated that persons such as Dr. Donald Curl and Ms. Divoll could be called upon when needed to provide expert testimony, as is often required during the Designation Season. Her feeling was that Residents of the Town, in their service on Town Commissions, are more sensitive to the particular needs of Town Residents than persons who do not live in the Town. She felt that a non-Town preservationist might have a slightly different philosophy when considering changes to a landmark property, i.e., that they might not be as willing to recognize the need of current Residents to be able to adapt their landmark property to make it liveable.

Mrs. Albarran de Mendoza stated that although she does not share Mrs. Volk's opinion on the matter, it was her belief that Mrs. Volk expressed only her own opinion to the Town Council. She was not there representing the LPC. In fact, Mrs. Volk encouraged all Commissioners to attend the Town Council meeting to make their views known. Mrs. Albarran de Mendoza stated her recognition of the fact that the Town Council, in considering this issue, will make a decision for the general good of the Town Residents, and will not necessarily vote to agree or disagree with the LPC.

Mr. Moore stated that at the July Town Council meeting, the Council was made aware of the opinions of other LPC members who either spoke or sent correspondence relative to this issue. On a 3-2 vote, the requirement for Commission members to be residents of the Town was passed, on first reading. This requirement was initially suggested at the Ordinance, Rules & Standards Committee in an effort, by the Council, to standardize the Commissions of the Town. The LPC is the only non-state regulated Commission which has a non-Town resident as a seated member. The second reading of the Ordinance will take place at the August Town Council meeting. At this meeting, LPC members or interested others will have a second opportunity to put forth their opinions on this issue. The Town Council, of course, is the final arbitrator on the matter.

As this discussion involved the LPC's need for preservation experts, Mr. Moore commented that currently the Staff and the LPC are benefitting from the services of Research Atlantica, our preservation consultants. He reminded the LPC, however, that the hiring of Research Atlantica is a budgeted Town expense, and that these consultants are working for the Town. The consultants serve as independent experts and provide Staff assistance. They are not to be used to advance the cause of any one group or organization. Groups or organizations who have a particular request or point of view which they would like to put forth should do so in writing and direct same to Staff, who might then forward the request to the consultants or other appropriate persons.

VI. Adjournment

MOTION BY MRS. ALBARRAN DE MENDOZA TO ADJOURN THE MEETING AT
11:21 A.M.

The next meeting of the Landmarks Preservation Commission will be
heard on WEDNESDAY, AUGUST 18, 1993 at 9:00 a.m., in the TOWN COUNCIL
CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH.

cmd

Respectfully submitted,

Lillian Jane Volk

Lillian Jane Volk
LPC Chairman

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME ALBARRAN de MENDOZA, JACQUELINE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 204 PHIPPS PLAZA		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: CITY COUNTY OTHER LOCAL AGENCY TOWN	
CITY PALM BEACH, FLORIDA COUNTY		NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 7/21/93		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

MINUTES BOOK

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes. The requirements of this law are mandatory; although the use of this particular form is not required by law, you are encouraged to use it in making the disclosure required by law.

Your responsibilities under the law when faced with a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

A person holding elective county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

In either case, you should disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

A person holding appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

A person holding an appointive local office otherwise may participate in a matter in which he has a conflict of interest, but must disclose the nature of the conflict before making any attempt to influence the decision by oral or written communication, whether made by the officer or at his direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION OR VOTE AT THE MEETING:

- You should disclose orally the nature of your conflict in the measure before participating.
- You should complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

DISCLOSURE OF STATE OFFICER'S INTEREST

I, JACQUELINE ALBARRAN, hereby disclose that on 7/21, 1993:
de MENDOZA

(a) A measure came or will come before my agency which (check one)

☐ inured to my special private gain; or

☐ inured to the special gain of _____, by whom I am retained.

(b) The measure before my agency and the nature of my interest in the measure is as follows:

I AM THE ARCHITECT OF RECORD FOR THE APPLICANT
MR A. PAUL PROSPERI
(COA NO. 26-93)

Date Filed

7/21/93

Signature

J. Albarran

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME ALBARRAN JACQUELINE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 204 PHIPPS PLAZA		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: !! CITY !! COUNTY !! OTHER LOCAL AGENCY TOWN	
CITY PALM BEACH, FLORIDA		NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 7/21/93		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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Your responsibilities under the law when faced with a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

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ELECTED OFFICERS:

A person holding elective county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

In either case, you should disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

A person holding appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

A person holding an appointive local office otherwise may participate in a matter in which he has a conflict of interest, but must disclose the nature of the conflict before making any attempt to influence the decision by oral or written communication, whether made by the officer or at his direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION OR VOTE AT THE MEETING:

- You should disclose orally the nature of your conflict in the measure before participating.
- You should complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

DISCLOSURE OF STATE OFFICER'S INTEREST

I, JACQUELINE ALBARRAN, hereby disclose that on 7/21, 1993:
de MENDOZA

(a) A measure came or will come before my agency which (check one)

☐ inured to my special private gain; or

☐ inured to the special gain of _____, by whom I am retained.

(b) The measure before my agency and the nature of my interest in the measure is as follows:

I AM THE ARCHITECT OF RECORD FOR THE APPLICANT,
MR. WILLIAM R. McCRANIE
(COA NO. 24-93)

Date Filed

7/21/93

Signature

[Signature]

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME ALBARRAN de MENDOZA, JACQUELINE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 204 PHIPPS PLAZA		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: !! CITY !! COUNTY !! OTHER LOCAL AGENCY TOWN	
CITY PALM BEACH COUNTY FLORIDA		NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 7/21/93		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

MINUTES BOOK

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes. The requirements of this law are mandatory; although the use of this particular form is not required by law, you are encouraged to use it in making the disclosure required by law.

Your responsibilities under the law when faced with a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

A person holding elective county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

In either case, you should disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

A person holding appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

A person holding an appointive local office otherwise may participate in a matter in which he has a conflict of interest, but must disclose the nature of the conflict before making any attempt to influence the decision by oral or written communication, whether made by the officer or at his direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION OR VOTE AT THE MEETING:

- You should disclose orally the nature of your conflict in the measure before participating.
- You should complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

DISCLOSURE OF STATE OFFICER'S INTEREST

I, JACQUELINE ALBARRAN, hereby disclose that on 7/21, 1993:
de MENDOZA

(a) A measure came or will come before my agency which (check one)

☐ inured to my special private gain; or

☐ inured to the special gain of _____, by whom I am retained.

(b) The measure before my agency and the nature of my interest in the measure is as follows:

MY HUSBAND, MARIO G. de MENDOZA III IS THE
ATTORNEY FOR THE APPLICANT, (INFORMAL REVIEW
OF 139 N. COUNTY RD.)

Date Filed

7/21/93

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.